

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, April 18, 2012
The Utility Board met at City Utilities @ 5:00 P.M.

Phillip Starkey called the meeting to order.

Roll Call was taken.

Board Members Present:

Phillip Starkey
Brian Bess
Michael Singleton
Greg Coffin

Board Members Absent:

Tim Sheehan

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	City Attorney
Michael Pavey	Mayor
Steven Gress	Donohue & Associates
Tracy Williams	Donohue & Associates

Brian Bess motioned to approve the board minutes from the March 21, 2012 meeting. Greg Coffin seconded the motion. The motion carried.

Phillip Starkey suggested that the reading of the Financial report be tabled this meeting to allow extra time for the representatives from Donohue & Associates to give their presentation.

Les Day told the board members that he just wanted to mention that the new generator at the Well field would be completed as soon as Arrow Gas set the propane tank and that the total project has cost approximately \$42,000.00.

Two representatives of Donohue & Associates, Steven Gress, Senior Project Manager and Tracy Williams, Vice President of Business Development were present at the meeting. Tracy Williams told everyone about their company. Steven Gress did a presentation for the Wastewater Plant's Long Term Control Plan. The plan would reduce CSO 101 annual discharges from approximately 6 events/year (85% of rain events) to none, also to implement LTCP recommended Phase 2 abatement measure by November 2016, implement LTCP recommended Phase 3 abatement measure by

November 2022 and meet NPDES Permit requirement for E. coli maximum daily value of 235/100ml.

Phase 3 of the control plan needs to be completed by 2022. Steve told everyone that the total estimated construction cost would be \$4,444,000.00. If City Utilities is not required to have a new Biological Treatment Process included in the construction, the cost would be approximately \$3,510,000.00.

Everyone thanked Steven and Tracy for coming.

Les Day told the board members that Hydrant Flushing would begin on Sunday, April 22nd at approximately 10 p.m. and that this should be completed by Saturday, April 28th.

Les had presented a quote to everyone from Culy Contracting, Inc. to repair the Reactor Basin at the Water Plant. The quote is for \$20,492.00. Les stated that presently there are four leaks in the Basin. Les will check to see if the money that is left in the Water Construction Fund can be used for the repairs.

Brian Bess told the board that he had checked the claims for the month. Brian Bess motioned to approve the claims. Michael Singleton seconded the motion. The motion carried.

Les told the board that Mayor Pavey is concerned about the situation with Steve Mohler. He is the only annexation customer that is still not hooked into city water and sewer. Geoffrey Wesling, City Utilities Attorney, will follow up to see what direction to take this matter.

Brian Bess motioned to adjourn. Michael Singleton seconded the motion. The motion carried.

The next meeting will be May 16, 2012 at 5:00 P.M.

There being no further business, the meeting was adjourned.